



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF PROFESSIONAL LAND SURVEYORS
DATE AND TIME:	Thursday, August 18, 2011 at 8:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon

AGENDA
(Amended items indicated by *)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Board Meeting Minutes – June 16, 2011
 - 2.2 Re-review of Board Meeting Minutes from January's meeting
- 3.0 Unfinished Business
 - 3.1 Update from Mr. Schranck about Proposed Legislation
- 4.0 New Business
 - 4.1 Discussion of PDHs with Mr. Woodrow Marvel
 - 4.2 Courses for Continuing Education Approval
 - 4.2.1 Thomas Orisich
 - 4.2.1.1 NCEES – Engineering and Surveying Ethics: The Basics - requesting 1.5 PDH
 - 4.2.1.2 NCEES – Surveying Exam Development – requesting 80 PDHs & .5 for Ethics
 - 4.2.1.3 NCEES – What's My Ethical IQ, Part I & II – requesting 3 PDHs
 - 4.2.2 Maryland Society of Surveyors
 - 4.2.2.1 2011 Fall Conference, September 23-24, 2011
 - 4.2.3 Michael Szymanski
 - 4.2.3.1 NCEES – What's My Ethical IQ – requesting 3 PDHs **Ethics**
 - 4.2.3.2 NCEES – Surveyors and Flood Plain Mapping – requesting 2 PDHs

- 4.2.3.3 2011 Minimum Std. Detail Requirements for ALTA/ACSM surveys – requesting 1.5 PDHs
 - 4.2.3.4 Surveyor's Forum – requesting 1 PDH
- 4.2.4 National Business Institute
 - 4.2.4.1 Practical Guide to Zoning and Land Use Law Seminar – requesting 6 PDHs
- 4.2.5 Delaware Association of Surveyor's Inc.*
 - 4.2.5.1 2011 Conference and Expo – requesting 48 PDHs and 2 PDHs **Ethics**
- 4.3 Discussion of Expired Licenses-reinstatement/reapply
- 4.4 Discussion of Regulations Verification – Question from Kenneth Reynolds
- 4.5 Review of Application for Licensure by Examination-None
- 4.6 Review of Application for Licensure by Reciprocity-None
- 4.7 Ratification of Issuance of Land Surveying Certificates of Authorization
 - 4.7.1 Artesian Water Company, Inc.
 - 4.7.2 Vargo Land Surveying, Inc.
- 4.8 Complaint Assignments
- 4.9 Complaint Status
 - 4.9.1 Open complaints
 - 05-02-09 McBride (sent to AG/Hearing-continuance)
 - 05-03-09 McBride (sent to AG/Hearing-continuance)
 - 05-04-09 McBride (sent to AG)
 - 05-01-10 McBride (sent to AG)
 - 05-02-10 McBride (sent to AG)
 - 05-04-10 Bielicki
 - 05-05-10 Bielicki
 - 05-06-10 Szymanski
- 4.10 Hearings/Consent Agreements/Board Orders
 - 4.10.1 Donald Miller – Board Order
 - 4.10.2 Bruce McKenna – Board Order
- 4.11 Closed Complaints
- 4.12 Wall Certificates
 - 4.12.1 Paul Hayden

4.13 Audit Compliance Update – None

4.14 Executive Discussion

5.0 Other Business before the Board (for discussion only)

6.0 Public Comment

7.0 Next Meeting –September 15, 2011 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware

8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.